

ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
May 25, 2022

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, May 25, 2022 at the Sangamon County Highway Department. The following committee members were present: David Mendenhall, Brad Miller, Clyde Bunch, Craig Hall and Jeff Thomas. Lori Williams was absent and excused. Also present was Rich Bond, Williams Township Road Commissioner and County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Thomas to approve the minutes of the April 27, 2022 meeting of the Road & Bridge Committee. Motion passed.

A motion was made by Mendenhall and seconded by Miller to accept the Expenditure Reports. Motion passed.

Resolutions:

- a. No Resolutions

Committee Approvals:

The following were presented to the committee:

- a. Approval to hire/promote
 - a. Operator I (3 positions).
 - b. Operator II (2 positions).
- b. Approval to purchase Wheel Saw attachment for the Bobcat.
- c. Approval to auction/dispose of the following equipment:
 - a. #121 - 1981 GMC Brigadier
 - b. #106 - 1974 Calenco Pugmill
 - c. #103 - 1986 Kolberg 1730-36P Asphalt Plant
 - d. #108 - unknown year conveyer
 - e. #116 - 1997 Yargus conveyer
 - f. #115 - 1993 Powerscreen M60
 - g. #114 - 2001 Powerscreen S10
 - h. #127 - 2001 Powerscreen M70
 - i. #46A - Planar attachment for Bobcat
- d. Approval to modify Master Purchase Order for Riprap purchase from Beelman Logistics, LLC - \$1500
- e. Approval of Master Purchase Order for Midwest Engineering and Testing, Inc. - \$6,000.
- f. Approval of Temporary Assignment Pay for Hoyt Hampton.

Motion to consolidate a-e was made by Bunch, seconded by Mendenhall. Motion passed.

Motion to approve as consolidated was made by Mendenhall, seconded by Thomas. Motion passed

Motion to table the Temporary Assignment Pay for Hampton was made by Bunch, seconded by Mendenhall. Motion passed with Bunch voting present.

Old Business: None

New Business: Committee was updated on the salt dome and east material lot.

Public Comment: Rich Bond spoke about Williams Township relationship with Sangamon County Highway Department

The next County Board meeting is scheduled for June 14, 2022.

The next Road & Bridge Committee meeting is scheduled for June 29, 2022.

A motion was made to adjourn by Bunch and seconded by Hall. Motion passed unanimously. Meeting adjourned at 7:20 AM.

APPROVED